FIRMS AND INDIVIDUALS REPORTEDLY
INVOLVED IN [redacted]
THE SOVIET BLOC

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REPORTS DIVISION

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Assistant Director, Policy Coordination 10 March 1952

ATTN : [redacted] 25X1A

Acting Assistant Director, Research and Reports

Firms and Individuals Reportedly Involved in Trade in Copper with the Soviet Bloc

1. Reference is made to a request of Chief, Western Hemisphere Division, OPC, for intelligence support in the establishment and maintenance of a secret "Proclaimed List of firms or individuals concerning which there is reasonable evidence of complicity in negotiations for the purchase and delivery of Chilean copper to the Soviet Union and its satellite countries."

2. Attached for your consideration are two lists of firms and individuals known to be or suspected of dealing in nonferrous metals, particularly copper, on behalf of the Soviet Bloc.

3. List A includes those firms and individuals about which specific information is provided concerning transactions in which they reportedly have been engaged. This list has been prepared to demonstrate to the WHD high-level contact evidence as to the trading activities of the firms listed. It is understood that he will not be permitted to retain the list. List B is composed of suspect firms and individuals, including those on List A, but does not include substantiating examples of trade activity. According to our understanding, it will not be shown to the WHD contact but will be employed by WHD as a control instrument against which pending copper license export applications will be screened.

4. In connection with the selection of names for the various attached lists, reference is made to an internal OPC memorandum of 9 January 1952 which states, in part:

> "WHD would bear the responsibility for the selection of the names of the firms or individuals which shall comprise the Proclaimed List and for adding to or deleting from the List, such names as in the opinion of WHD should be added or deleted, in accordance with the evidence which has been made available by ORR."

Since WHD has responsibility, as indicated above, for selecting names "in accordance with the evidence which has been made available by ORR," the attached lists are submitted as a "stop-gap" measure. In the future, ORR will provide to WHD summarized accounts of the trading activities of firms and individuals not already included in the attached lists. WHD, in its future selection of names for addition to the lists, may wish to make reference to the criteria employed by COCOM in placing names on the International Black List

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and to the Department of Commerce criteria for the SPECIAL CHECK LIST. Copies of these criteria already have been passed to CIA by OER.

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[redacted]

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A/WAR/RR [redacted]

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Note: The classification of this memorandum must be raised to conform to the classification of the draft it covers.

Date 7 March 1952

MEMORANDUM FOR CHIEF, REPORTS DIVISION

SUBJECT: Transmission of Draft Report

ENCLOSURE: Project No. IP - 276 Firms and Individuals Reportedly Involved in Trade in Copper with the Soviet Bloc (1 copy)

1. Enclosure is forwarded herewith for review and publication.

2. This draft report has been coordinated informally with the organizations checked below:

Within O/RR:				Within CIA:		Outside CIA:	
D/A	☐	D/G	☐	O/CI	☐	State (OIR)	☐
D/M	☐	D/Z	☐	O/SI	☐	Army (G-2)	☐
D/S	☐	D/B	☐	O/NE	☐	Navy (ONI)	☐
D/I	☐			Other ____	☐	Air (OIN)	☐
						Other ____	☐

3. Maps and/or Graphics to be included in this report and arrangements completed for their production by the Geographic Division are as follows:

4. The following distribution of the completed report is recommended:

☐ Standard
☒ Requester only
☐ US Officials only
☐ Other (specify) _____

5. Responsibility for consultation with D/R, while the project is under review, is assigned to [redacted]. 25X1A

6. Comments: This project is to be prepared (typed and stencil-cut) jointly by D/R and D/A.

[redacted] 25X1A

Economic Analysis Division

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LIST B

FIRMS AND INDIVIDUALS SUSPECTED OF TRADING IN COPPER WITH THE SOVIET BLOC

1. AYRTON METALS, LTD., 10-13 Dominion Street, South Place, Finsbury, London, E. C. 2, England

2. ANCIEN COMPTOIR COMMERCIAL, BASS, DE CONINCK & CO., S. A., (aka Joseph Bass & Co; J. Bass de Coninck & Co., S. A.) 13 Avenue Marnix, Brussels

3. ANGLO-CONTINENTALE, Wipplestrasse 17, Vienna I

4. ANGER & CO., Vienna

5. ACKERMANN, Anton & Emil, 7 Seefeldstrasse, Zurich

6. ANTHRACHEMIE, Zurich

7. AGRIV A. B., Regeringsgatan 42, Stockholm

8. ATTAS AND MILONE, 1 Via Toscana, Rome

9. ACPI S.A., Via Vegezzi 1, Lugano

10. BANQUE COMMERCIALE POUR L'EUROPE DU NORD, Paris

11. BALTIMEX, LTD., 16 Dominion St. E. C. 2, London, England

12. BOURGEOIS, Pierre, 710 Park Avenue, New York

13. BANQUE BELGE ET AFRICAINE DE TANGER, Brussels 3

14. BANK HOFMANN, A.G., Boersenstrasse 17, Zurich

15. BASS, Joseph, 13 Avenue Marnix, Brussels

16. BACHOFEN & CO., Zurich

17. BELGOMETAL (SOCIETE BELGE DE COMMERCE ET METALLURGIE), 36 Rue Ravenstein, Brussels

18. BURIMEX, 4 Van Meterenkaai, Antwerp

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19. BAEBLER, Vittorio, Via Cicerone 4, Trieste

20. BOEHLE & CO., Hamburg

21. BRISTOL TRADING CO., New York

22. BEST, J. P. & Co., Groenplaats 34-35, Antwerp

23. BRAUNSTEIN, Jacob, Haldenbachstrasse 2, Zurich

24. CONTINENTAL LINES, S.A., 31-33 Marche Aux Souliers, Antwerp

25. CENTRALIMPEX, 60 Rue Ravenstein, Brussels

26. CHINA RESOURCES CO., 506 Pedder Bldg., Hong Kong

27. COMMISIONE IMPORTAZIONE-EXPORTAZIONE, Trieste

28. CENTRAL EUROPEAN NEAR EAST COMMERCIAL CO., Haifa

29. CHAUVEL, Zurich

30. COHEN, L., 33 Burton St., London W. 1

31. CHINA MUTUAL TRADING CO., 15-21 Ice House St., Hong Kong

32. CRAMER, Albricht, Heidenkampsweg, Hamburg

33. DUBOIS, Gabriel, 38 Rue Africaine, Brussels

34. DERBY AND CO., Cheyne House, 62-63 Cheapside, London

35. DAH MING CO., 10 Queen's Rd., Hong Kong

36. EXICO, 16 Avenue de Versailles, Paris

37. EASTERN SHIPPERS, 15 New St. E. C. 2, London

38. EXDUMA, Zurich

39. ERTSIMPORT, Amsterdam

40. EASEDALE, R. M. & Co., 65-67 Washington St., Glasgow

41. FALGO, 3 Via Zovensoni, Trieste

42. FALKIMEX A.G., Fraunumstrasse 15 (6 Freigutstrasse), Zurich

43. FABEMA S.A., Shell Building, Brussels

44. FELLER, Mrs. Katarina, Zurich

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45. FILETTI & CO., Genoa

46. FRAUSIN, Dr. Vittorio, Viale XX Settembre #1, Trieste

47. GLOBOSCAMBI, Via Maravigli 18, Milan

48. GLOBETRADE, Zurich

49. GENERAL COMMERCE S.A., Mexico City

50. GUDGEON & CO., LTD., 56 Rempart Kipdorp, Antwerp

51. GENERAL TRANSPORT, Aeschenverstadt 37, Basel

52. GAMMAPRINT, Zofingen, Switzerland

53. GROB, GEBRUDER (also Max Crob or Grob, or Gobruder Import-Export Buro), Beethovenstrasse 20, Zurich

54. HOBRO A.G., Zurich, Brussels

55. HASELGRUBER, Johann, Vienna

56. HESS, Julius, Zurich

57. HECHT, Roger, 22 Avenue des Abeilles, Brussels

58. HANDELSVERKEER N.V., 107 Westersingel, Rotterdam

59. HOLLAND AMERICA METAL CORP., 39 Broadway, New York

60. HANDELSONDERMING HIB N.V., Roesin 23-5, Amsterdam

61. IANNITTI, Massimiliano (IAMAX), 7 Piazzadella Borsa, Trieste

62. INTERTERRA N.V., Sweelinkstraat 30, The Hague

63. INTERSTEEL CORP., 445 Park Avenue, New York

64. INDUSTRIAL DIAMOND CO., LTD., Bahnhafstrasse 42, Zurich

65. INTRAC, Singerstrasse 27, Vienna I

66. ITALCOPPER (or Italcop; Ital-Coop; Italcooper; Ital Coop Import-Export), 7 Via Sapri, Rome

67. KAMMERMAN, Switzerland, Austria

68. KLOECKNER & CO., Duisburg

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69. KAY, G. H., LTD., 32 Bishopsgate, London

70. KRAMARSKI, Felix, New York

71. KENT, J. W., 408 Strand, London W. C. 2

72. KRUMMENERL, W. & Co. GmbH, Herscheider Strasse 93, Plettenberg, Westfalen, Germany

73. KOESTER u. Cons, Sandtorkai 33, Hamburg

74. LEVANTICO S.A., 9 Place de la Fusterie, Geneva

75. LONATI, Franco, Via Arena 22, Milan

76. METALLBODIO A.G., Basel

77. MOCANA TRADING CO., 480 Lexington Ave., New York

78. METUSA S.A., Quais des Berges 20, Geneva

79. MERLIN, Vaduz

80. MONTAAN METAAHANDEL, Paulus Potterstraat, Amsterdam

81. MONTAN GESELLSCHAFT, Ballindamm 38, Hamburg

82. MITTERBACHER, Martin, 1 Wallnerstrasse 8, Vienna

83. MESAMETAAL, 117 Keizergracht-Herengracht 102, Amsterdam

84. MERHAV, LTD., Kingsway 33, POB 132, Haifa

85. MOBILIARE FAVORIT (aka Mobiliare Faurit; Mobiliare Svizzera), 20 Via Gallatti, Trieste

86. MUELLER, Hans, Farmsenes Landstrasse 185, Hamburg

87. NAGELS TRADING CO., R., SA, 66 Avenue du Port, Brussels

88. NORDISKA-VEXITO, Skeppsbron 16, Stockholm

89. NATIONAL STEEL ENGINEERING CO., Washington

90. NOUVELLES FONDERIES D'ESSCHEN, Belgium

91. OXYDE, N. V., POB 336, Amsterdam

92. OTTO AND ROSONI, Genoa

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93. PETRINA, Theodor, Renngasse 2 (12?), Vienna I, Austria

94. PICIOTTO, Edoard de, Rome (Hotel Bernini), Zurich (Hotel Schweizahof), Vienna

95. PSAL (Belgian branch of Baltimex), Antwerp

96. PARISI, Francesco, 5 Via Miramore, Trieste; branches at 33 Wipplingerstrasse, Vienna 1, Austria, and 17 Battery Place, New York, N. Y.

97. REDDEMANN, Willi, Poststrasse 36, Hamburg

98. SMIRIS (SMYRIS), Rome

99. STEMMLER-IMEX, Amsterdam

100. SCHWARZ, Albert, Basel

101. SANICO, Denmark

102. STEVENS, Paul & Co., Antwerp

103. SCHWEGLER, P. G., Splugenstrasse 6, Zurich

104. STEINER, Hans, 82 Bahnhofstrasse, Zurich

105. SOPOBEL (aka Belgo-Polonaise pour le Commerce Exterieur, Societe), 2 Rue Keyenveld, Brussels

106. STRAUSS, A. & Co., Ltd., 37-38 Lime Street, London

107. STEINACHER & Co., Raemistrasse 7, Zurich

108. TRANS INTERMERZ, Zurich, Trieste

109. TRUDEL, New York, Zurich

110. TRANSPORT MAATSCHAPPIJ TRAFFIC N. V., Rotterdam

111. TRANSGLOBE, Rome

112. TAUBER u. SCHADENDORF, Spitalerstrasse 10, Hamburg

113. TRACONT A.G., Fraunmunsterstrasse 15, Zurich

114. UNION TRADING CORP., Vaduz

115. UNO SHIPPING CO., 39 Broadway, New York

116. VERDER & CO., 708 China Bldg., Hong Kong

117. VAN BREE, Antwerp

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118. VAN UDEN'S TRANSPORT BUREAU (aka Natural Transport), Veerhaven 15, Rotterdam

119. WARSCHAUER, Lutz, Gerstaecherstrasse 50, Hamburg

120. WIEDEMANN & CO. BANK, Faumunsterstrasse 9, Zurich

121. WOLFF, Marcel, Buitenhof 47, The Hague, 47 Avenue George V, Paris

122. WINTER, Herman, Austria

123. ZANKL, Alfred, Trieste, Genoa

124. ZURCHER LAGERHAUS, Zurich

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D/R

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10 March 1952

CENTRAL INTELLIGENCE AGENCY

Office of Research and Reports

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1. Request information on the traffic capacities, expressed in tons each way per day, of the principal Chinese railroad lines south of the Yangtze River. It is also requested that information be supplied with respect to the time of peak loads on these principal lines in terms of time of year and time of day.

The above information should be supplied for the following lines:

1. Canton - Hankow
2. Canton- Kowloon
3. Chekiang - Kiangsi, including the line running from Nan-chang to Chin-chiang
4. Hunan - Kwangsi, from Hengyang to Chen-an-kuan
5. Yunnan- IndoChina, from Kunming to Pi-se-chia -- plus the capacity of the highway reported to be in existence on the old BR roadbed from Pi-se-chia to Lo-kay, and the capacity of the railroad line from Pi-se-chia to Shih-p'ing.

It is also requested that the above information be supplied, on an estimate basis, for the line being built between Ch'ung-ch'ing and Ch'eng-tu

2. It is also requested that information be supplied on the actual or potential bottlenecks on the above mentioned lines. By bottlenecks the following are meant:

1. Points at which tonnage capacity is greatly reduced.
2. Turn-around points
3. Insufficient sidings and passing facilities
4. Points along the lines at which average speeds must be greatly reduced
5. Points along the lines where communications are poor.
6. Tunnels and bridges (only those which can be considered of major strategic importance)
7. Security regulations which inhibit the flow of traffic and the points along the lines at which they are most stringently enforced.
8. Repair and yard facilities.

N.B. It is requested that the most current information available be supplied on the above.

K-7682
Dick Cornish

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